UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 2

IN THE MATTER OF:	Amendment No. 2 to Agreement
Lower Passaic River Study Area portion) of the Diamond Alkali Superfund Site)	U.S. EPA Region 2 CERCLA Docket No. 02-2004-2011
In and About Essex, Hudson, Bergen and Passaic Counties, New Jersey)	
Alcan Corporation, et al.)	PROCEEDING UNDER SECTION 122(h) OF CERCLA, 42 U.S.C. §9622(h)

I. <u>INTRODUCTION AND JURISDICTION</u>

- 1. The Agreement, Index No. 02-2004-2011, was entered into between the United States Environmental Protection Agency ("EPA") and thirty-one Settling Parties and became effective on June 22, 2004, and was amended effective November 9, 2005 to include twelve additional Settling Parties (the "Agreement"). Pursuant to the Agreement the Settling Parties agreed to fund EPA's Future Response Costs, as that term is defined in the Agreement, up to \$10,000,000 and to provide a Contingent Funding Commitment of up to \$750,000.00.
- 2. The Agreement was issued pursuant to the authority vested in the Administrator of the EPA by Section 122(h) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended ("CERCLA"), 42 U.S.C. § 9622(h), which authority has been delegated to the Regional Administrators of the EPA and further redelegated to the Director of the Emergency and Remedial Response Division, Region II by EPA Regional Delegation 14-4-D on November 23, 2004. The Agreement was also entered into pursuant to the authority of the Attorney General of the United States to compromise and settle claims of the United States, which authority, in the circumstances of this settlement, was delegated to the Assistant Attorney General, Environment and Natural Resources Division, U.S. Department of Justice.
- 3. EPA and the Settling Parties acknowledge that they have negotiated an agreement relating to the Settling Parties' completion of the remedial investigation and feasibility study ("RI/FS") portion of the Lower Passaic River Restoration Project, as more particularly set forth in Administrative Settlement Agreement and Order on Consent for Remedial Investigation/Feasibility Study, CERCLA Docket No. 02-2007-2009 (the

- "AOC"). Until the AOC has been approved and executed by the Settling Parties and EPA it is not final and remains subject to the Confidentiality Agreement between EPA and the Settling Parties.
- 4. Paragraph 8 of the Agreement acknowledges that additional persons or entities may be added to the Agreement under terms agreed upon by EPA and the Settling Parties. Accordingly, this Amendment No. 2 to the Agreement ("Amendment No. 2") is made and entered into by EPA and the Settling Parties for the purpose of adding the additional Settling Parties listed in Appendix B. Each of these new Settling Parties consents to be bound to the terms and conditions of the Agreement. The terms and conditions of the Agreement are neither altered nor affected by Amendment No. 2 except as expressly provided in Section II below. All Settling Parties consent to enter into Amendment No. 2 and agree not to contest EPA's jurisdiction to enter into Amendment No. 2.

II. AMENDMENT

- 5. The Agreement is amended by the following:
 - a. The penultimate sentence of Paragraph 4.i is deleted and the final sentence of Paragraph 4.i is replaced by the following:
 - Through this Agreement the Settling Parties agree to fund EPA's Future Response Costs for the RI/FS portion of the Project up to \$10,000,000, unless EPA issues one or more Contingent Funding Demands as defined in Paragraph 13, in which case the Settling Parties agree to fund such Future Response Costs up to \$13,150,000.00.
 - b. Paragraph 10.j is replaced by the following:
 - "Non-Settling Parties" shall mean those responsible parties identified in EPA General Notice Letters for the Lower Passaic River Study Area that are not parties to the Agreement.
 - c. The final sentence of Paragraph 13 is replaced by the following:
 - Settling Parties agree to make one or more additional payments for Future Response Costs up to a total of \$3,150,000.00, which amount shall be referred to as the "Contingent Funding Commitment," subject to the following provisions:
 - (i) EPA shall present the Settling Parties with a written demand(s) for the payment of an additional amount up to \$2,400,000, including a description of the RI/FS activities that EPA expects to perform using the funds demanded (the "Contingent Funding Demand");

- (ii) the Settling Parties shall pay the amount specified in a Contingent Funding Demand by making payment within thirty (30) days of the Settling Parties' receipt of the Contingent Funding Demand to the EPA Account identified in Paragraph 12;
- (iii) EPA has already presented, and the Settling Parties have paid, a written demand for the payment of an additional amount of \$750,000, and although EPA may issue multiple additional Contingent Funding Demands, the total amount of all such demands shall not exceed the Contingent Funding Commitment;
- (iv) EPA will limit the amount of any Contingent Funding Demand to no more than the estimated amount of Future Response Costs in excess of \$10,000,000.00 that EPA believes to be necessary to complete the RI/FS portion of the Project, including reasonable contingencies; and
- (v) if EPA incurs less than the amount paid by the Settling Parties in response to any and all Contingent Funding Demands, EPA will return the excess funds remaining in the Diamond Alkali Superfund Site-Lower Passaic River Study Area Special Account to the Settling Parties.
- d. The first two sentences at Paragraph 15 are replaced by the following sentences:

Settling Parties may not dispute any payment of Future Response Costs until EPA has incurred \$10,000,000, or such greater amount to include any and all payments made by Settling Parties in response to a Contingent Funding Demand. After EPA has incurred \$10,000,000, or such greater amount to include any and all payments made by Settling Parties in response to a Contingent Funding Demand, EPA will perform an accounting of all direct and indirect costs relating to Future Response Costs and provide Settling Parties with a "final" SCORPIOS Report supporting those costs.

e. Paragraph 17 is replaced with the following sentence:

If the Settling Parties fail to make any payment required by Paragraph 11 and/or Paragraph 13 or if Liaison Counsel fails to transfer funds from the Escrow Account to EPA as required by Paragraph 12 by the required due dates, Interest shall accrue on the unpaid balance through the date of payment.

f. The first sentence of Paragraph 18.a is replaced with the following sentence:

If any amounts due to EPA under Paragraph 11 and/or Paragraph 13 are not paid by the required date, Settling Parties, unless excused by an event EPA determines to be force majeure, shall be in violation of this Agreement and shall pay to EPA, as a stipulated penalty, in addition to the Interest required by Paragraph 17, \$1,000.00 per violation per day that such payment is late.

g. The second sentence of Paragraph 18.d is replaced with the following sentence:

All penalties shall begin to accrue on the day after payment is due and shall continue to accrue through the date of payment as required by Paragraph 11 and/or Paragraph 13.

- h. At Paragraph 24.g, the sum "\$10,000,000.00" is replaced by the sum \$13,150,000.00" in each of the four (4) instances that it appears in said Paragraph.
- i. Appendix A is replaced with Appendix A to this Amendment No. 2.

III. PUBLIC COMMENT

6. This Amendment No. 2 to the Agreement shall be subject to a public comment period of not less than 30 days pursuant to Section 122(i) of CERCLA, 42 U.S.C. § 9622(i). In accordance with Section 122(i)(3) of CERCLA, the United States may modify or withdraw its consent to this Amendment No. 2 if comments received disclose facts or considerations which indicate that this Amendment No. 2 is inappropriate, improper, or inadequate.

IV. ATTORNEY GENERAL APPROVAL

7. The Attorney General, or his designee, has approved the settlement embodied in this Amendment No. 2 to the Agreement in accordance with Section 122(h)(1) of CERCLA, 42 U.S.C. § 9622(h)(1).

V. EFFECTIVE DATE

8. The effective date of this Amendment No. 2 shall be the date upon which EPA issues written notice that the public comment period pursuant to Paragraph 6 has

closed and that comments received, if any, do not require modification of or withdrawal by the United States from this Amendment No. 2.

June 7, 2007
Date

IT IS SO AGREED.

For: U.S. Department of Justice

By: Und Toples
Ronald J. Tenpas

Acting Assistant Attorney General Environment and Natural Resources

Division

U.S. Department of Justice

For: U.S. Environmental Protection Agency

George Pavlou
Director

Emergency and Remedial Response Division

USEPA Region II

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

The signatory identified below certifies that he or she: is fully authorized to represent the Settling Party in this matter; has reviewed the Agreement and is familiar with its terms and conditions; agrees to the terms and conditions of the Agreement and Amendment No. 2 on behalf of the Settling Party; and binds Settling Party to all of the terms and conditions of the Agreement and this Amendment No. 2.

Agreed this **20**th day of March, 2007

For Settling Party: Arkema Inc.

Richard L. Charter II

Title: President

Legacy Site Services LLC, exclusive agent for Arkema Inc.

Address:

Legacy Site Services LLC

1201 Louisiana Street

Houston, TX 77002

Phone Number:

713 483-5041

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

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Agreed this 5 day of April, 2007
For Settling Party: Belleville Industrial Center
By: Coul Shapini
Carol Shapiro
Title: President
Address: 681 Main Street, Building 43
Belleville, NJ 07109
Phone Number: (973) 751-0400

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IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

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	•
For Settling Party: Chemtura Corporation and Raclaur, LLC as curporated for the LLC as curporate	rent and former owner of the
By: Diff	
Title: PHILIV TINISLES, VP	
Address: C/D MARK C. FURSE	<u>-</u>
1025 Ashland Avenue	- -
Wilmette, Il. 60091	
Phone Number: 847 - 251- 1614	

day of March, 2007

Agreed this 13

Phone Number:

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

The signatory identified below certifies that he or she: is fully authorized to represent the Settling

Party in this matter; has reviewed the Agreement and is familiar with its terms and conditions; agrees to the terms and conditions of the Agreement and Amendment No. 2 on behalf of the
Settling Party; and binds Settling Party to all of the terms and conditions of the Agreement and
Agreed this 26 day of March, 2007 (as shacessor to CPC/Bestfoods, fermer ponent of the Penick Corporatus Charlity located at 5210 For Settling Party: New York Grenner, Lynchwot, NJ)
For Settling Party: New York Grenne Lynchwst, NJ)
By: Dutili
Title: Andrew Shakalis
Associate General Counsel- Address: Environmental & Safety
as in-house counsel, acting on behalf of Conopco, Inc.
700 Sylvan avenue, Englewood (1.48 VT 07632
Phone Number: 261 894 2763

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this 19	day of March, 2007	
For Settling Part	y: <u>Croda Inc.</u>	
By:	N.W. P.del	
N	orman W. Spindel	. 12
Title: Attorney a	and Authorized Agent for Croda Inc.	, , , , , , , , , , , , , , , , , , ,
Address:	c/o Lowenstein Sandler PC	
	65 Livingston Avenue	
	Roseland, NJ 07068	
Phone Number:	973.597.2514	·

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this 29 day of March, 2007
For Settling Party: EUW WOOD CORPORATION
By: Itabelt & Squeet
Title: Cittorney for Ellen Word Corporation
Address: Jokal Belof & Forenza
229 NASSAU STRUCT
PRINCETON NJ OF5-42
Phone Number: 609 - 179 - 0500

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

The signatory identified below certifies that he or she: is fully authorized to represent the Settling Party in this matter; has reviewed the Agreement and is familiar with its terms and conditions; agrees to the terms and conditions of the Agreement and Amendment No. 2 on behalf of the Settling Party; and binds Settling Party to all of the terms and conditions of the Agreement and this Amendment No. 2.

Agreed this 26th day of March 2007

For Settling Party: 1. 1 = 2/8	20		
For Settling Party: Left 2/2 EPEC Polymers, Inc.	for itself and for	EPEC 0il Co	mpany Liquidating Trus
By: Robert W. Baker Title: Executive Vice President and	General Counsel		
Address: 1001 Louisiana			
Houston, TX 77002			
	· · · · · · · · · · · · · · · · · · ·		
Phone Number: (713) 420-7021			

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this <u>27</u> ⁷ day of March, 2007
For Settling Party: Flexon Industries Corp.
By: Flores Spiling
Thomas Spilinan Title: Couse
Address: Porzio Bromberg + Newman, P. C.
100 Soutigate Parkway
Morristown, NJ 07962
Phone Number: (973) 889-4208

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this 23 day of March, 2007
<u> </u>
For Settling Party: THOO IEUD MORDING CO TOP
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By: Coulesufundy
Title: VR 5
^
Address: 10 MIDURED AUE
WALLETON DIT 07057
Phone Number: 973 · 777 · 5700

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this 28 day of March, 2007
For Settling Party:
BY: JANE GARONER, GE COMPANY
Title: MANAGER - COUNSEL
Address: 3135 EASTON TURNPIKE
WIL
FAIRFIELD, CT 06828-0001
Phone Number: 610 - 892 - 7869

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

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Agreed this 17 day of March, 2007
For Settling Party: GENERAL Motors Carpenstion
By: James P. Walle
Title Afformery, CiENERAL Motors Legal Staff
Address: 300 Renaissance CtR.
Maril code 482-C24-D24 P.D. BOX 300
Detroit, Mi 48265
Phone Number: (313) 665-4877

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The signatory below certifies that he or she is fully authorized to represent the Settling Party in this matter; has reviewed the Agreement and is familiar with its terms and conditions; agrees to the terms and conditions of the Agreement and Amendment No. 2 on behalf of the Settling Party; and binds Settling Party to all of the terms and conditions of the Agreement and this Amendment No. 2.

Name: Bruce C. Amig

Director Global Remediation Services

Goodrich Corporation

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this luk day of March, 2007
For Settling Party: Hercules Chemical Comp, Tre.
By: Jan A. KoscH (JAMES A. KoscH)
Title: Oftoney
Address: Reel Smith UP
136 MAIN St SUITE 250
Princeton, N. J. 08543-7639
Phone Number: 609 - 514 - 8545

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this day of March, 2007		
For Settling Party: HOFFMANN-LA ROCHE INC.	on its own behalf of its affiliate,	and on behalf Roche Diagnostics.
By: FREDERICK C. KENTZ III		ADDON'S
Title: VICE PRESIDENT		ADDOLATO TO FORM By OFFIT
Address: HOFFMANN-LA ROCHE INC.		8x 92 ""
340 KINGSLAND STREET		<i>y</i> / <i>.</i>
NUTLEY, NEW JERSEY 07110		
Phone Number: 973-235-3/47		

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this 28 day of March, 2007	
For Settling Party: Homewell	
By: John & morni	
Title: John J. Marris, Remediaton Portfoli.	Drecto
Address: 101 Columbia Road	
Mar. Stary N 07962	
	·
Phone Number: (973) 455-4003	

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this to the Agreed this Agreed this to the Agreed this
For Settling Party: ISP Chemicals LLC
By: 2221
Steven E. Post
Title: Sr. Vice President - Operations
Address: 1361 Alps Road, Wayne, NJ 07470
Phone Number: 973-628-3413

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this 15 day of March, 2007
For Settling Party: ITT Corporation
By: Kathleen 5. Stolan
Title: VP, Secretary & ASSOC. General Counse
Address: 4 West Red Oak Lane
White Plains, NY 10604
Attn: F. Daves, Legal Dept.
Phone Number: 914 641 2148

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

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Agreed this 29th day of March, 2007

For Settling Party: Millennium Chemicals, Inc. affiliated entities MHC, Inc. (on behalf of itself and Walter Kidde & Company, Inc.) Millennium Petrochemicals, Inc. (f/k/a Quantum Chemical Corporation) and Equistar Chemicals LP

By:	Deborah W. Krysh	
•	MHC, Inc. on behalf of itselfand Walter Kidde & Company, Inc.	_
Title:	Director, Retained Liabilities and Remediation	

Address:

One Houston Center, Suite 700

1221McKinney Street

Houston, TX 77010

Phone Number: 713.309.2078

Millennium Petrochemicals, Inc. (f/k/a Quantum Chemical Corporation)

Title:

Director, Retained Liabilities and Remediation

Address:

One Houston Center, Suite 700

1221McKinney Street Houston, TX 77010

Phone Number: 713.309.2078

Equistar Chemicals LP

Title:

By:

Director, Retained Liabilities and Remediation

Address:

One Houston Center, Suite 700

1221McKinney Street Houston, TX 77010

Phone Number: 713.309.2078

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this 3 rd day of March, 2007	
	:
For Settling Party: Matienal-Standard LC	
By: A Carloventy	
Title: President/CED	
Address: 1631 Lake Street	
Niles MI 49120	
	<u> </u>
Phone Number: 312 419 8220	

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this 20 h day of March, 2007
For Settling Party: Seque Corporation
By: July James
Title: Vice President
Address: 200 Park Avenue
De New York, New York
10166
Phone Number: 212-986-5500

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this day of March, 2007		
For Settling Party: Sun Chemical Corporation		
By: M. Conx		
Title: Sr. Vice President and General Counsel		
Address: 35 Waterview Boulevard		
Parsippany, New Jersey 07054		
Phone Number: 973-404-6500	÷.	

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

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Agreed this 16th day of March, 2007

For Settling Party: Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company)

~J·	
Print Name: John R. Hols	inger
Title: Attorney at Law	
Settling Party's Address:	2200 East Eldorado Street Decatur, IL 62525
Phone Number:	(217) 421-2130
Attorney at Law Address:	John R. Holsinger, LLC Two University Plaza, Suite 300 Hackensack, NJ 07601

(201) 487-9000

Phone Number:

Bv:

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

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101.

Agreed this 1917 day of March, 2007	
For Settling Party: TEVAL CORP	
By: DO Driscol - Le	
Title: PRESIDENT	
Address: C/O PROWELLA MORING ATT.	RIOGEWAY HALL
1001 PENNSYLUANIA AVE N.W.	Kirsten NashAnsor
DASHINGTON D.C. 20004	
Phone Number: (202) 624 - 288 7	

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this 16th day of March, 2007
For Settling Party: Textron Inc.
By: Molh
Title: Assistant General Counsel
Address: 40 Westminster Street
Providence RI
,
Phone Number: (401) 457- 2422

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

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Agreed this 22nd day of March, 2007

For Settling Party: The BOC Group, Inc.

By: Samon Steel

Title: Attorney and Authorized Agent for The BOC Group, Inc.

Address: Lowenstein Sandler, P.C.

65 Livingston Avenue

Roseland, NJ 07068

Phone Number: 973.597.2522

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

Agreed this 2/sf day of March, 2007	
For Settling Party: The Hartz Consumer Group, Inc., on behalf of The Corporation By:	ne Hartz Mountain
Curtis B. Schwartz	
Title: <u>Vice Chairman</u> Address: <u>400 Plaza Drive</u>	
PO Box 1515	
Secaucus, New Jersey 07096-1515	
Phone Number: 201-348-1200	•

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

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Agreed this 28th day of March, 2007

For Settling Party: The Newark Group, Inc.

ames Stewart

By:

Title: Attorney and Authorized Agent for The BOC Group, Inc.

Address: Lowenstein Sandler, P.C.

65 Livingston Avenue

Roseland, NJ 07068

Phone Number: 973.597.2522

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

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Ticken y and Company, Now Yole Co-goods

Name

Patrick B. Dorsey Senior Vice President, Secretary and General Counsel

Date

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

For Settling Party: Wyeth, on behalf of S	this 29 ¹ day of March, 2007 tling Party: Wyeth, on behalf of Shulton, Inc.					
By: Stun A Tox						
Title: Vice President		,	· ·			
Address: Wyeth						
5 Giralda Farms						
Madison, New Jersey 07940	. •		:			

IN THE MATTER OF: LOWER PASSAIC RIVER STUDY AREA PORTION OF THE DIAMOND ALKALI SUPERFUND SITE

Amendment No. 2 to the 122(h) Settlement Agreement

The signatory identified below certifies that he is fully authorized to represent the Settling Parties identified on Appendix C to this Agreement that were signatories to the original Settlement Agreement in this matter; to agree to the terms and conditions of this Amendment No. 2 on behalf of those Settling Parties, and to bind those Settling Parties to all of the terms and conditions of this Amendment No. 2. Settling Parties identified on Appendix C to this Settlement Agreement consent to enter into this Amendment No. 2 and to be bound by its terms. These Settling Parties agree that this Amendment No. 2 neither alters nor affects their substantive obligations under the Agreement.

Agreed this	30° day of March, 2007	7	
Ву:	Vin X		
Willi	am H. Hyatt, Jr	•	

Title: Liaison Counsel

Address: One Newark Center, 10th Floor, Newark, NJ 07102

Phone Number: 973-848-4045

Appendix A - Settling Parties

- 1. Alliance Chemical, Inc. on behalf of itself and Pfister Chemical, Inc.
- 2. Arkema Inc.
- 3. Ashland Inc.
- 4. BASF Corporation, on its own behalf and on behalf of BASF Catalysts LLC
- 5. Belleville Industrial Center
- 6. Benjamin Moore & Co.
- 7. CBS Corporation, a Delaware corporation, f/k/a Viacom Inc., successor by merger to CBS Corporation, a Pennsylvania corporation, f/k/a Westinghouse Electric Corporation
- 8. Celanese Ltd.
- 9. Chemtura Corporation and Raclaur, LLC as current and former owner of the property f/k/a Atlantic Industries
- 10. Chevron Environmental Management Company, for itself and on behalf of Texaco, Inc.
- 11. Coltec Industries
- 12. Conopco, Inc. d/b/a Unilever (as successor to CPC/Bestfoods, former parent of the Penick Corporation (facility located at 540 New York Avenue, Lyndhurst, NJ))
- 13. Covanta Essex Company
- 14. Croda Inc.
- 15. DiLorenzo Properties Company on behalf of itself and the Goldman /Goldman/DiLorenzo Properties Partnerships
- 16. E. I. du Pont de Nemours and Company
- 17. Eden Wood Corporation
- 18. Elan Chemical Company
- 19. EPEC Polymers, Inc. on behalf of itself and EPEC Oil Company Liquidating Trust
- 20. Essex Chemical Corporation
- 21. Flexon Industries Corp.
- 22. Franklin-Burlington Plastics, Inc.
- 23. Garfield Molding Co., Inc.
- 24. General Motors Corporation
- 25. General Electric Company
- 26. Givaudan Fragrances Corporation (Fragrances North America)
- 27. Goodrich Corporation on behalf of itself and Kalama Specialty Chemicals, Inc.
- 28. Hercules Chemical Company, Inc.

- 29. Hess Corporation, on its own behalf and on behalf of Atlantic Richfield Company
- 30. Hexcel Corporation
- 31. Hoffmann-La Roche Inc. on its own behalf, and on behalf of its affiliate Roche Diagnostics
- 32. Honeywell International Inc.
- 33. ISP Chemicals LLC
- 34. ITT Corporation
- 35. Kao Brands Company
- 36. Leemilt's Petroleum, Inc. (successor to Power Test of New Jersey, Inc.), on its behalf and on behalf of Power Test Realty Company Limited Partnership and Getty Properties Corp., the General Partner of Power Test Realty Company Limited Partnership
- 37. Lucent Technologies Inc.
- 38. Mallinckrodt Inc.
- 39. Millennium Chemicals, Inc. affiliated entities MHC, Inc. (on behalf of itself and Walter Kidde & Company, Inc.), Millennium Petrochemicals, Inc. (f/k/a Quantum Chemical Corporation) and Equistar Chemicals LP
- 40. National-Standard LLC
- 41. Newell Rubbermaid Inc., on behalf of itself and its wholly-owned subsidiaries Goody Products, Inc. and Berol Corporation (as successor by merger to Faber-Castell Corporation)
- 42. News Publishing Australia Ltd. (successor to Chris-Craft Industries)
- 43. Novelis Corporation (f/k/a Alcan Aluminum Corporation)
- 44. NPEC Inc.
- 45. Occidental Chemical Corporation (as successor to Diamond Shamrock Chemicals Company)
- 46. Otis Elevator Company
- 47. Pfizer, Inc.
- 48. Pharmacia Corporation (f/k/a Monsanto Company)
- 49. PPG Industries, Inc.
- 50. Public Service Electric and Gas Company
- 51. Purdue Pharma Technologies, Inc.
- 52. Quality Carriers, Inc. as successor to Chemical Leaman Tank Lines, Inc.
- 53. Reichhold, Inc.
- 54. Revere Smelting and Refining Corporation

- 55. Safety-Kleen Envirosystems Company by McKesson, and McKesson Corporation for itself
- 56. Sequa Corporation
- 57. Sun Chemical Corporation
- 58. Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company)
- 59. Teva Pharmaceuticals USA, Inc. (f/k/a Biocraft Laboratories, Inc.)
- 60. Teval Corporation
- 61. Textron Inc.
- 62. The BOC Group, Inc.
- 63. The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain Corporation
- 64. The Newark Group
- 65. The Sherwin-Williams Company
- 66. The Stanley Works
- 67. Three County Volkswagen
- 68. Tiffany and Company
- 69. Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.
- 70. Vulcan Materials Company
- 71. Wyeth, on behalf of Shulton, Inc.

Appendix B - Additional Settling Parties

- 1. Arkema Inc.
- 2. Belleville Industrial Center
- 3. Chemtura Corporation and Raclaur, LLC as current and former owner of the property f/k/a Atlantic Industries
- 4. Conopco, Inc. d/b/a Unilever (as successor to CPC/Bestfoods, former parent of the Penick Corporation (facility located at 540 New York Avenue, Lyndhurst, NJ))
- 5. Croda Inc.
- 6. Eden Wood Corporation
- 7. EPEC Polymers, Inc. on behalf of itself and EPEC Oil Company Liquidating Trust
- 8. Flexon Industries Corp.
- 9. Garfield Molding Co., Inc.
- 10. General Electric Company
- 11. General Motors Corporation
- 12. Goodrich Corporation on behalf of itself and Kalama Specialty Chemicals, Inc.
- 13. Hercules Chemical Company, Inc.
- 14. Hoffmann-La Roche Inc. on its own behalf, and on behalf of its affiliate Roche Diagnostics
- 15. Honeywell International Inc.
- 16. ISP Chemicals LLC
- 17. ITT Corporation
- 18. Millennium Chemicals, Inc. affiliated entities MHC, Inc. (on behalf of itself and Walter Kidde & Company, Inc.), Millennium Petrochemicals, Inc. (f/k/a Quantum Chemical Corporation) and Equistar Chemicals LP
- 19. National-Standard LLC
- 20. Sequa Corporation
- 21. Sun Chemical Corporation
- 22. Tate & Lyle Ingredients Americas, Inc. (f/k/a A.E. Staley Manufacturing Company, including its former division Staley Chemical Company)
- 23. Teval Corporation
- 24. Textron Inc.
- 25. The BOC Group, Inc.
- 26. The Hartz Consumer Group, Inc., on behalf of The Hartz Mountain Corporation

- 27. The Newark Group
- 28. Tiffany and Company
- 29. Wyeth, on behalf of Shulton, Inc.

Appendix C

- 1. Alliance Chemical, Inc. on behalf of itself and Pfister Chemical, Inc.
- 2. Ashland Inc.
- 3. BASF Corporation, on its own behalf and on behalf of BASF Catalysts LLC
- 4. Benjamin Moore & Co.
- 5. CBS Corporation, a Delaware corporation, f/k/a Viacom Inc., successor by merger to CBS Corporation, a Pennsylvania corporation, f/k/a Westinghouse Electric Corporation
- 6. Celanese Ltd.
- 7. Chevron Environmental Management Company, for itself and on behalf of Texaco, Inc.
- 8. Coltec Industries
- 9. Covanta Essex Company
- 10. DiLorenzo Properties Company on behalf of itself and the Goldman /Goldman/DiLorenzo Properties Partnerships
- 11. E. I. du Pont de Nemours and Company
- 12. Elan Chemical Company
- 13. Essex Chemical Corporation
- 14. Franklin-Burlington Plastics, Inc.
- 15. Givaudan Fragrances Corporation (Fragrances North America)
- 16. Hess Corporation, on its own behalf and on behalf of Atlantic Richfield Company
- 17. Hexcel Corporation
- 18. Kao Brands Company
- 19. Leemilt's Petroleum, Inc. (successor to Power Test of New Jersey, Inc.), on its behalf and on behalf of Power Test Realty Company Limited Partnership and Getty Properties Corp., the General Partner of Power Test Realty Company Limited Partnership
- 20. Lucent Technologies Inc.
- 21. Mallinckrodt Inc.
- 22. Newell Rubbermaid Inc., on behalf of itself and its wholly-owned subsidiaries Goody Products, Inc. and Berol Corporation (as successor by merger to Faber-Castell Corporation)
- 23. News Publishing Australia Ltd. (successor to Chris-Craft Industries)
- 24. Novelis Corporation (f/k/a Alcan Aluminum Corporation)
- 25. NPEC Inc.
- 26. Occidental Chemical Corporation (as successor to Diamond Shamrock Chemicals Company)

- 27. Otis Elevator Company
- 28. Pfizer, Inc.
- 29. Pharmacia Corporation (f/k/a Monsanto Company)
- 30. PPG Industries, Inc.
- 31. Public Service Electric and Gas Company
- 32. Purdue Pharma Technologies, Inc.
- 33. Quality Carriers, Inc. as successor to Chemical Leaman Tank Lines, Inc.
- 34. Reichhold Chemicals, Inc.
- 35. Revere Smelting and Refining Corporation
- 36. Safety-Kleen Envirosystems Company by McKesson, and McKesson Corporation for itself
- 37. Teva Pharmaceuticals USA, Inc. (f/k/a Biocraft Laboratories, Inc.)
- 38. The Sherwin-Williams Company
- 39. The Stanley Works
- 40. Three County Volkswagen
- 41. Vertellus Specialties Inc. f/k/a Reilly Industries, Inc.
- 42. Vulcan Materials Company